

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS  
WAS HELD MARCH 17, 1998 AT 12:00 P.M. IN WARRENTON, VIRGINIA.

P R E S E N T    Mr. David C. Mangum, Chairman; Mr. Larry L. Weeks, Vice  
Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.  
James A. Rankin; Mr. G. Robert Lee, County Administrator; Mr.  
Paul S. McCulla, County Attorney

PROPOSED VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY  
DEVELOPMENT GRANT FOR CATLETT AND CALVERTON WASTEWATER  
TREATMENT

A work session was held to present and discuss the proposed grant application  
for the Catlett and Calverton wastewater treatment project.

RAPPAHANNOCK RAPIDAN COMMUNITY SERVICES BOARD REGIONAL  
TRANSPORTATION AND COMMUNITY NEEDS ISSUES

A work session was held to discuss transportation and community needs issues.

FRIENDS OF THE RAPPAHANNOCK EDUCATIONAL FORUM

A work session was held for presentation of the Friends of the Rappahannock's  
educational forum.

KELLY'S FORD BRIDGE UPDATE - BOB MOORE, VIRGINIA DEPARTMENT OF  
TRANSPORTATION

Bob Moore, Resident Engineer for the Virginia Department of Transportation,  
gave an update on the status of replacing the Kelly's Ford Bridge project versus  
keeping the old bridge as a walkway and placing the new bridge elsewhere.

ROUTE 28 / MIDLAND CURVE UPDATE - BOB MOORE, VIRGINIA DEPARTMENT  
OF TRANSPORTATION

Bob Moore, Resident Engineer for the Virginia Department of Transportation,  
gave an update on the Route 28/Midland Curve project.

DISCUSSION OF REGULATIONS AND LAND APPLICATION MONITORING  
REQUIREMENTS FOR BIO-SOLIDS (SLUDGE)

A work session was held to receive information and hold discussion regarding  
bio-solids regulations and land application monitoring requirements.

PARKS AND RECREATION SEMI-ANNUAL UPDATE

A work session was held to receive the Parks and Recreation semi-annual  
update.

FACILITIES PLAN 1998-2018

A work session was held for presentation of the Fauquier County Time-Phased  
Facility Plan.

EXTENSION LEADERSHIP DINNER - EXTENSION OFFICE

The Board of Supervisors attended the Extension Leadership Dinner and received

an update on the Extension Office programs.

The meeting was reconvened in regular session at 6:30 pm in the Warren Green Meeting Room.

#### ADOPTION OF THE AGENDA

Mr. Weeks moved to adopt the agenda as published. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### CITIZENS TIME

Richard Danker of Lot 52 in Marstella spoke in opposition of the Helmick special exception.

Jimmy Messick, of Midland, presented the Board of Supervisors with 700 signatures collected from residents in favor of improvements on Route 28, but opposed to double-laning the highway.

Fred Goodnough, Marstella, spoke in opposition of the Helmick special exception.

Wendy Gaines, Mount Sterling Farm, spoke in opposition of the Helmick special exception.

Joe Grant, Marstella I, spoke in opposition of the Helmick special exception.

Dana Bloom spoke in opposition of the Helmick special exception.

Jeanie spoke in opposition of the Helmick special exception.

Jane Noland spoke in favor of the Fauquier Family Shelter location on Keith Street.

John Love, Marstella I, spoke in opposition of the Helmick special exception.

Kitty Smith, Rectortown, spoke about the Budget Work Session held earlier in the day. She suggested a Task Force be created to study school operations and expenses and work toward a \$0-based budget.

Constance Ober, President of Halcyon, spoke in favor of the Helmick special exception.

Robert Horbaugh, Auburn Mill Road, spoke in opposition of the Helmick special exception.

Richard Telo spoke in opposition of the Helmick special exception.

Lonnie Josevoski spoke in opposition of the Helmick special exception.

#### CONSENT AGENDA

Mr. Burton moved to adopt the following Consent Agenda items. Mr. Rankin seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the February 17, 1998 and March 3, 1998 Regular Board of Supervisors Meetings and the March 5, 1998 Adjourned Meeting

Preliminary Subdivision Application - J. Randolph Parks, Trustee Subdivision

No action was taken.

#### CITIZEN OF THE YEAR AWARD - SCOTT DISTRICT RECIPIENT

Mr. Weeks presented the Scott District Citizen of the Year Award to Mr. William (Doc) Plummer highlighting Mr. Plummer's selflessness and continuing contributions to the community.

#### FAUQUIER FAMILY SHELTER, INC. SITE EVALUATION REPORT

G. Robert Lee, County Administrator, gave a brief overview of the order of events that have taken place. The County Engineer, Linda Unkefer, gave a summary of the report that the Community Development Department submitted. Mr. Mangum stated that as a result of the County Engineer's report indicating that the Keith Street property is feasible for the Fauquier Family Shelter location, the resolution adopted at the February 3, 1998 Board of Supervisors' meeting proposing the Keith Street site be in full force, and requested that the County Attorney move forward with the transfer documents.

#### SPECIAL EXCEPTION - HELMICK ALTERNATIVE WASTEWATER SYSTEM

A public hearing was held at the November 18, 1998 Board of Supervisors meeting to consider a special exception to allow an alternative wastewater disposal system (peat biofiltration) to serve a proposed individual residence. The property is a 1.0834 acre parcel with frontage on Stuart Circle and Baldwin Ridge Road. It is located in Section I, Lot 37, Marstella Estates Subdivision in the New Baltimore Service District, PIN #7905-22-5383-000, Scott District. Mr. Weeks moved to adopt the following resolution with conditions and recommended a sand filtration system for the property. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

##### A RESOLUTION TO APPROVE SPECIAL EXCEPTION

REQUEST #SE97-S-20

##### MELVIN HELMICK-ALTERNATIVE WASTEWATER SYSTEM

WHEREAS, the applicants, Melvin K. and Myrtle Helmick, are requesting a special exception to allow an alternative wastewater system, peat biofiltration, to serve a proposed individual residence pursuant to Section 3-320.7 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Special Exception Application of Melvin K. and Myrtle Helmick has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standard for special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of Article 5-2002 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on October 30, 1997 on this special exception request and recommended approval; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 17th day of March 1998, That Special Exception #SE97-S-20, Melvin Helmick-Alternative Wastewater System (PIN 7905-22-5383-000), be and is hereby, approved subject to the following conditions:

1. This approval shall only be for the location and operation of a peat biofiltration system for a proposed residence on the 1.0834 acre parcel, Lot 37.
2. The Board of Supervisors specifies that the applicant shall not install or construct the peat biofiltration system until the Health Department has removed the experimental designation and approved it for general use.
3. The systems shall remain in conformance with all County and State Department of Health requirements at all times.
4. Health Department guidelines for the maintenance of the systems and the frequency of system monitoring, but not less than annually, shall be followed.
5. A maintenance contract shall be entered into with an agency, agreeable to the Health Department, to carry out the schedule for the necessary system maintenance.
6. There shall be two (2) pumps installed in the pump chamber, including one (1) as a backup pump.
7. The deed for this property shall indicate that the system exists on the site and note the conditions of special exception approval.
8. The applicants shall record a plat with a notice about the alternative wastewater system and the special exception conditions.
9. No building permit shall be issued for this property until the Health Department has issued a permit for a peat biofiltration wastewater disposal system for this location.

AMENDMENT TO THE FAUQUIER COUNTY COMPREHENSIVE PLAN AND  
ZONING MAP TO CONSIDER THE REDESIGNATION AND REZONING OF THE  
NELSON PROPERTY LOCATED IN THE MARSHALL DISTRICT

Mr. Green stated that the necessary work is continuing on this project. He requested that the applicant continue working with the Community Development and Zoning Departments to ensure a return to the Board of Supervisors at its June 16, 1998 meeting.

A RESOLUTION TO AMEND THE VINT HILL ECONOMIC DEVELOPMENT  
AUTHORITY APPLICATION FOR RECREATIONAL PROPERTIES

Mr. Weeks moved to postpone a request to amend the Vint Hill Economic Development Authority application for recreational properties for the purposes of possible land and personal property acquisition until the April 7, 1998 meeting pending action by the Economic Development Authority. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James  
R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks  
Nays: None  
Absent During Vote: None  
Abstention: None

A RESOLUTION TO ADOPT THE 1998 COUNTY TAX RATES

A public hearing was held at the March 5, 1998 Adjourned Board of Supervisors Meeting to receive citizen comments regarding the proposed 1998 tax rates. Mr. Weeks moved to adopt the following resolution to increase the County tax rates. Mr. Rankin seconded, and the vote for the motion was 4-1 as follows:

Ayes: Mr. David C. Mangum; Mr. James R. Green, Jr.; Mr.

James A. Rankin; Mr. Larry L. Weeks  
Nays: Mr. Wilbur W. Burton  
Absent During Vote: None  
Abstention: None

## RESOLUTION

A RESOLUTION TO ADOPT THE TAX RATES  
FOR CALENDAR YEAR 1998

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to set the tax rates for Calendar Year 1998; and

WHEREAS, the Board of Supervisors has received comments on the proposed tax rates from citizens of the County at a duly advertised public hearing; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 17th day of March 1998, That the following tax rates for Calendar Year 1998 are hereby approved as set below.

## ADOPTED 1998 COUNTY TAX RATES

Real Estate	\$1.00 per \$100 of assessed valuation
Personal Property	\$4.65 per \$100 of assessed valuation
Personal Property - Fire and Rescue	\$0.25 per \$100 of assessed valuation
Motor Homes and Camper Trailers	\$1.50 per \$100 of assessed valuation
Mobile Homes	\$1.06 per \$100 of assessed valuation
Machinery and Tools	\$4.65 per \$100 of assessed valuation
Aircraft	\$0.60 per \$100 of assessed valuation
Specially Equipped Handicap Vehicles	\$0.05 per \$100 of assessed valuation
Fire Service Levy	\$0.06 per \$100 of assessed valuation

## A RESOLUTION TO ADOPT THE FISCAL YEAR 1999 BUDGET

A public hearing was held at the March 3, 1998 Board of Supervisors meeting to receive citizen comments regarding the property Fiscal year 1999 Budget. Mr. Green moved to adopt the following resolution for the fiscal year 1999 budget. Mr. Weeks seconded, and the vote for the motion was 4-1 as follows:

Ayes: Mr. David C. Mangum; Mr. James R. Green, Jr.; Mr.  
James A. Rankin; Mr. Larry L. Weeks  
Nays: Mr. Wilbur W. Burton  
Absent During Vote: None  
Abstention: None

## RESOLUTION

A RESOLUTION TO ADOPT THE FY 1999  
BUDGET AND APPROPRIATE FUNDS

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's fiscal plan for FY 1999; and

WHEREAS, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing; and has reviewed each request for funding; and

WHEREAS, it is the intent of the Board of Supervisors that departments and

agencies shall spend the budgeted funds in accordance with the line item budgets presented by the County Administrator and adjusted by the Board of Supervisors; and

WHEREAS, there are funds in the Capital Projects Fund which will not be spent in FY 1998 and need to be carried over into FY 1999 to be used for specifically approved projects; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 17th day of March 1998, That the following budgets are hereby approved and appropriated effective July 1, 1998, as set below; and, be it

RESOLVED FURTHER, That all financial activities, purchases, travel, personnel actions, etc. shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

#### FY 1999 Expenditures

##### GENERAL GOVERNMENT

Board of Supervisors	\$307,788
Commissioner of Revenue	\$912,706
County Administration	\$292,923
County Attorney	\$407,268
Finance	\$1,619,891
Geographic Information System	\$183,440
Independent Auditor	\$37,500
Information Resources	\$129,931
Personnel	\$674,122
Registrar	\$209,192
Treasurer	\$657,888
SUBTOTAL	\$5,432,649

##### JUDICIAL ADMINISTRATION

Adult Court Services	\$178,521
Circuit Court	\$107,466
Clerk of Circuit Court	\$597,948
Commissioner of Accounts	\$2,400
Commonwealth Attorney	\$594,052
General District Court	\$8,000
Juvenile & Domestic Relations Court	\$29,423
Law Library	\$19,000
Magistrates	\$36,793
SUBTOTAL	\$1,573,603

##### PUBLIC SAFETY

Animal Control	\$102,399
Detention Center	\$413,600
Emergency Services - Administration	\$63,337
Home Incarceration	\$10,000
Joint Dispatch - Admin	\$88,422
Juvenile Detention	\$92,373
Juvenile Probation	\$25,468
Sheriff	\$4,989,909
SUBTOTAL	\$5,785,508

##### PUBLIC WORKS

Litter Control/Recycling	\$184,086
Solid Waste	\$1,168,438
Support Services	\$2,277,520
SUBTOTAL	\$3,630,044

HEALTH AND WELFARE		
Community Services Board	\$195,952	
Comprehensive Services Act	\$1,505,347	
Institutional Care	\$41,311	
Public Health	\$358,673	
Social Services	\$2,585,075	
SUBTOTAL	\$4,686,358	
EDUCATION		
Community Colleges	\$30,675	
SUBTOTAL	\$30,675	
PARKS, REC. & CULTURE		
Library	\$1,145,842	
Park and Recreation	\$1,219,227	
SUBTOTAL	\$2,365,069	
COMMUNITY DEVELOPMENT		
Agriculture Development	\$70,000	
Community Development	\$1,054,983	
Contributions	\$455,451	
Economic Development	\$125,000	
Extension Office	\$119,661	
Gypsy Moth/Volunteer	\$21,503	
John Marshall SWCD	\$153,888	
Johnsongrass	\$12,000	
Planning Commission/BZA	\$73,237	
Vint Hill EDA	\$230,000	
SUBTOTAL	\$2,315,723	
NON-DEPARTMENTAL		
Debt Service	\$438,075	
Hospital Hill Property	\$103,853	
Non-Departmental	\$1,204,658	
SUBTOTAL	\$1,746,586	
TRANSFERS		
Capital Projects Fund	\$1,756,000	
Schools	\$43,721,088	1
SUBTOTAL	\$45,477,088	
GENERAL FUND TOTAL		
	\$73,043,303	
Internal Services Fund		
Fleet Maintenance	\$1,619,565	
Subtotal	\$1,619,565	
Warrenton-Fauquier JCC Fund		
Joint Dispatch - Operations	\$807,557	
Subtotal	\$807,557	
Volunteer Fire and Rescue Fund		
Emergency Services - Operations	\$557,751	
Fire and Rescue	\$1,703,949	
Subtotal	\$2,261,700	
Airport Enterprise Fund		
Airport	\$2,050,000	

Subtotal	\$2,050,000
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1 An additional \$5,675,166 is provided in indirect costs through support by the Office of Comprehensive Services Act, Departments of Personnel, Finance and Support Services and the Capital Improvements Program. Total local direct and indirect support to the School Division for FY 1999 is \$49,396,254.

Landfill Enterprise Fund	
Landfill	\$2,611,890
Subtotal	\$2,611,890

Capital Projects Fund	
Schools - Chlorination	\$40,000
Schools - Bus Replacement	\$380,000
Schools - Boiler Replacement	\$140,000
Warren Green Building	\$100,000
Vint Hill Renovations	\$100,000
Library - Technology	\$60,000
Schools - Food Service Equipment	\$80,000
Schools - Roofing	\$225,000
Schools - Playground Upgrade	\$50,000
Auburn Dam - Construction	\$200,000
Radio System	\$350,000
Courts and Judicial Center	\$31,000
Subtotal	\$1,756,000

Schools	
Food Service Fund	\$2,573,587
School's Operating Fund	\$65,787,966
Subtotal	\$68,361,553

TOTAL OTHER FUNDS	\$79,468,265
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TOTAL ALL FUNDS	\$152,511,568
Less County Transfer	\$45,477,088

TOTAL COUNTY EXPENDITURES	\$107,034,480
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#### FY 1999 Revenue

#### LOCAL REVENUE

GENERAL PROPERTY TAXES	
Real Estate Tax	\$34,805,000
Public Service	\$1,690,000
Land Use Roll Back	\$30,000
Mobile Home Taxes	\$35,000
Personal Property Tax	\$15,300,000
Delinquent Real Estate Tax	\$700,000
Delinquent Personal Prop Tax	\$700,000
Penalties - Property Taxes	\$510,000
Interest	\$462,000
SUBTOTAL	\$54,232,000

OTHER LOCAL TAXES	
Sales Tax (Local)	\$3,700,000
Utility Tax	\$1,680,000
Utility Tax - Cellular Phone	\$200,000



BPOL Tax	\$810,000
Cable TV Tax	\$105,000
Auto Decals	\$1,080,000
Bank Stock Tax	\$50,000
Recording Tax & Fees (Deeds)	\$412,500
Recording Tax & Fees (Wills)	\$18,000
SUBTOTAL	\$8,055,500

## PERMITS, FEES, AND LICENSES

Dog Tags	\$9,000
Land Use Fees	\$17,000
Transfer Fees	\$2,000
Concealed Weapon Permits	\$4,000
Comm. Development Fees	\$490,970
SUBTOTAL	\$522,970

## FINES AND FORFEITURES

Local Fines	\$150,000
Court Judgment Proceeds	\$2,000
Interest On Local Fines	\$1,500
Parking Fines	\$6,000
SUBTOTAL	\$159,500

## USE OF MONEY AND PROPERTY

Interest Income Bonds	\$100,000
Interest Income General Fund	\$1,400,000
Sale Of Equipment	\$29,000
Rental Of County Property	\$7,700
Rental Hospital Hill Property	\$630,000
SUBTOTAL	\$2,166,700

## CHARGES FOR SERVICES

Excess Fees	\$60,000
Sheriff Fees	\$8,000
Police Reports	\$200
Confiscated Vehicle Storage Fees	\$400
Welfare And Social Services Fees	\$2,000
Law Library Fees	\$11,000
Local Cost	\$1,500
Commonwealth's Attorney Fees	\$1,300
Parks & Recreation Fees	\$275,985
Library Fees	\$60,000
Sales of Maps Plats, Etc.	\$100
Sale Of Comm Of Rev GIS Maps	\$1,000
Sales Of Tax Maps	\$7,000
Sales Of GIS Maps	\$4,200
Sales Of Computer Lists And Files	\$2,000
SUBTOTAL	\$434,685

MISCELLANEOUS	\$71,000
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## RECOVERED COSTS

John Marshall Soil And Water District	\$30,000
Other Government Charges	\$5,000
Jail Boarding - Other Governments	\$1,100
Work Release	\$40,000
Excise Gas Tax	\$2,000
Canteen Medical Reimbursement	\$2,000
Medics' Working Events	\$1,000

Home Study Wage And Benefits	\$500
Other Costs	\$2,000
Home Incarceration Fees	\$10,000
Hospital Hill Building	\$2,000
Warrenton 911 Reimbursement	\$17,377
Miscellaneous	\$6,050
SUBTOTAL	\$119,027

TOTAL LOCAL REVENUE	\$65,761,382
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## STATE REVENUE

## NON-CATEGORICAL AID

ABC Profits	\$110,000
Wine & Spirits Tax	\$62,000
Rolling Stock Tax	\$70,000
Mobile Home Titling Tax	\$18,000
Rental Car Tax	\$10,000
Recordation Tax (School)	\$397,000
SUBTOTAL	\$667,000

## CATEGORICAL AID

## SHARED EXPENSES

Commonwealth Attorney	\$267,500
Sheriff	\$2,379,367
Commissioner Of The Revenue	\$158,000
Treasurer	\$120,000
Medical Examiner	\$500
Registrar	\$43,500
Clerk Of The Court	\$385,000
Adult Confinement Detention	\$250,000
SUBTOTAL	\$3,603,867

## WELFARE

Social Services	\$629,183
Comprehensive Service Act	\$652,000
SUBTOTAL	\$1,281,183

## OTHER CATEGORICAL AID

Library Aid	\$202,000
Jury Duty Reimbursement	\$30,000
Litter Control	\$15,000
Comprehensive Community Corrections	\$125,500
Administrative - Miscellaneous	\$18,000
Sheriff's Office	\$5,000
SUBTOTAL	\$395,500

TOTAL STATE REVENUE	\$5,947,550
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## FEDERAL REVENUE

Payments In Lieu Of Taxes	\$2,000
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## CATEGORICAL AID

Welfare Administration	\$1,268,371
Miscellaneous	\$64,000
SUBTOTAL	\$1,332,371

TOTAL FEDERAL REVENUE	\$1,334,371
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TOTAL GENERAL FUND	\$73,043,303
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## SPECIAL FUNDS

Fire And Rescue Fund	\$2,089,000
Prior Year Fund Balance	\$110,000
Fire Programs - State	\$62,700
SUBTOTAL	\$2,261,700

Joint Dispatch Fund	\$807,557
Landfill Fund	\$2,611,890
School Operating Fund	\$65,787,966
School Cafeteria Fund	\$2,573,587
Airport Enterprise Fund	\$2,050,000
Capital Improvements Fund	\$1,756,000
Internal Services -Fleet Maintenance	\$1,619,565
TOTAL SPECIAL FUNDS	\$79,468,265

TOTAL ALL FUNDS	\$152,511,568
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LESS LOCAL SUPPORT	\$45,477,088
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TOTAL COUNTY REVENUE	\$107,034,480
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A RESOLUTION TO ADOPT THE FISCAL YEAR 1999 FAUQUIER COUNTY  
SCHOOL BUDGET

A public hearing was held at the January 26, 1998 School Board meeting to receive citizen comments regarding the proposed Fiscal Year 1999 Fauquier County School Budget. Mr. Rankin moved to adopt the following resolution supporting the fiscal year 1999 Fauquier County School Budget. Mr. Green seconded, and the vote for the motion was 4-1 as follows:

Ayes: Mr. David C. Mangum; Mr. James R. Green, Jr.; Mr.  
James A. Rankin; Mr. Larry L. Weeks

Nays: Mr. Wilbur W. Burton

Absent During Vote: None

Abstention: None

## RESOLUTION

A RESOLUTION TO ADOPT THE FY 1999  
FAUQUIER COUNTY SCHOOL BUDGET

WHEREAS, the School Board and the Board of Supervisors have held separate duly advertised public hearings; and

WHEREAS, the Board of Supervisors has held a work session with representatives from the School Board; and

WHEREAS, the Board of Supervisors has received comments from staff and citizens and has weighed the needs of the school system with the need to provide support for all County services; and

WHEREAS, the Board of Supervisors provides the School Division both direct funding through local tax appropriations and indirect support from the Office of Comprehensive Services, Departments of Personnel, Finance and Support Services and the Capital Improvement Program; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of March 1998, That the Board of Supervisors does hereby adopt a School Operating Budget of \$65,787,966 and School Food Services Budget of \$2,573,587 for the period July 1, 1998 through June 30, 1999; and, be it

RESOLVED FURTHER, That the local tax supported expenditure of funds shall not exceed \$43,721,088.

#### COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - BOTHA VILLAGE PROJECT

A public hearing was held to solicit public input on the Community Development Block Grant (CDBG) application to be submitted to the Virginia Department of Housing and Community Development on the Botha Village Project. This is a competitive program with funds available for activities such as economic development, housing, community facilities, and community service facilities. Mitch Hostetter, Priscilla Chanley, Roland Tapscott, Rhonda Hendricks, Craig Andrews, Jamie Kent, Barbara (did not state last name), and Faneil White spoke in support of the grant and project. No one else spoke. The public hearing was closed. Mr. Rankin moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

A RESOLUTION TO AUTHORIZE THE PREPARATION OF A 1998 VIRGINIA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE BOTHA VILLAGE PROJECT

WHEREAS, the Fauquier County Board of Supervisors is strongly committed to the provision of affordable housing opportunities for all residents of Fauquier County; and

WHEREAS, the Fauquier County Board of Supervisors conveyed the 24 acre Botha site jointly to Fauquier Habitat for Humanity and Fauquier Housing Corporation for the purpose of developing affordable housing; and

WHEREAS, Fauquier County is eligible to submit a Community Development Block Grant proposal to the Virginia Department of Housing and Community Development for housing production: housing site development - off-site and on-site improvements facilitating the construction of new housing units (themselves financed from other sources), including land clearance, water and/or sewage disposal systems, access roads, and drainage facilities; and

WHEREAS, localities may designate non-profit organizations to undertake project activities; and

WHEREAS, Fauquier Habitat for Humanity and Fauquier Housing Corporation have requested that the Board of Supervisors authorize staff to work with Fauquier

Habitat for Humanity and Fauquier Housing Corporation to develop and submit a Community Development Block Grant application designed to assist in housing production of affordable housing ownership opportunities for low/moderate income citizens at the Botha Village Project; and

WHEREAS, pursuant to three public hearings, Fauquier County wishes to apply for \$488,439 of Virginia Community Development Block Grant funds for the Botha Village Project; and

WHEREAS, the following will also be expended on this project:

Fauquier County donation of 24 acres, fair market value \$300,000  
Fauquier County in-kind staff support valued at \$15,027  
Federal Home Loan Bank of Atlanta grant of \$67,500  
Southeast Rural Community Assistance Project grant of \$21,600  
Wrinkle in Time Foundation grant 1 of \$10,000  
Wrinkle in Time Foundation grant 2 of \$25,000  
Fauquier Habitat for Humanity volunteer labor valued at \$372,006  
Fauquier Habitat for Humanity in-kind support valued at \$40,000  
Fauquier Housing Corporation in-kind support valued at \$50,000  
Fauquier Habitat for Humanity mortgage interest rate savings and Fauquier Housing Corporation mortgage interest rate savings  
Fauquier Bankers Community Coalition unsecured reduced interest down-payment assistance loans whose total maximum is \$45,000  
Botha Village homebuyers, whose income are at or below 50% median, \$1,042,300 (estimate) in mortgage payments

WHEREAS, it is expected that eighteen (18) households, containing approximately 45 persons, will become homeowners at the Botha Village, of which 100% of the homebuyers will meet HUD Low/Moderate Income guidelines; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of March 1998, That the County Administrator be, and is hereby, directed and authorized to work with Fauquier Habitat for Humanity and Fauquier Housing Corporation to submit an application to Virginia Department of Housing and Community Development for a Virginia Community Development Block Grant-Community Improvements Grant application.

#### AGRICULTURAL & FORESTAL DISTRICT ADDITIONS

A public hearing was held to consider the 7th addition to the Orlean/Hume Agricultural and Forestal District, the 14th addition to the Middleburg/Marshall Agricultural and Forestal District, the 9th addition to the Marshall/Warrenton Agricultural and Forestal District, the 15th addition to the Southern Fauquier Agricultural and Forestal District, and the 3rd addition to the Cobbler Mountain Agricultural and Forestal District. The Zoning Administrator stated that parcels smaller than 25 acres have certain conditions, one of those conditions being that if a smaller parcel is sold, it must be removed from the agricultural and forestal district. No one spoke. The public hearing was closed. Mr. Green moved to adopt the following ordinances. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Orlean/Hume Agricultural and Forestal District, 7th Addition - 32.6 acres

## ORDINANCE

AN ORDINANCE TO APPROVE THE SEVENTH ADDITION TO THE  
ORLEAN-HUME AGRICULTURAL AND FORESTAL DISTRICT  
WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.2-4310, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.2-4310, Code of Virginia (1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March 1998, That the Seventh Addition to the Orlean-Hume Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Seventh Addition to the Orlean-Hume Agricultural and Forestal District is hereby added this 17th day of March 1998, in accordance with the provisions of Title 15.2, Chapter 43, Section 15.2-4310, Code of Virginia (1950), as amended.

(3) That the Seventh Addition shall consist of the following parcel(s):

NAME	PIN#	ACREAGE
Karen DeYoung	6937-86-2941	32.6 acres
Total Acreage		32.6 acres

and, be it

ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.2, Chapter 43, Section 15.2-4312, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

- (a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.
- (b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.
- (c) No special exception permit shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 3 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.2-4314 of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on January 20, 2005.

Middleburg/Marshall Agricultural and Forestal District, 14th Addition - 31.0777 Acres

#### ORDINANCE

AN ORDINANCE TO APPROVE THE FOURTEENTH ADDITION TO THE MIDDLEBURG-MARSHALL AGRICULTURAL AND FORESTAL DISTRICT WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.2-4310, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.2-4310, Code of Virginia (1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March 1998, That the Fourteenth Addition to the Middleburg-Marshall Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Fourteenth Addition to the Middleburg-Marshall Agricultural and Forestal District is hereby added this 17th day of March 1998, in accordance with the provisions of Title 15.2, Chapter 43, Section 15.2-4310, Code of Virginia (1950), as amended.

(3) That the Fourteenth Addition shall consist of the following parcel(s):

NAME	PIN#	ACREAGE
Cowasjee, Rustom A. and Linda J.	6051-35-8798	13.00 acres
Cowasjee, Rustom A. and Linda J.	6051-36-5365	18.0777 acres
Total Acreage		31.0777 acres

and, be it

ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.2, Chapter 43, Section 15.2-4312, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply

except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

- (a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.
- (b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.
- (c) No special exception permit shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 3 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.2-4314 of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on March 6, 2006.

Marshall/Warrenton Agricultural and Forestal District, 9th Addition - 102.652 acres

#### ORDINANCE

AN ORDINANCE TO APPROVE THE NINTH ADDITION TO THE  
MARSHALL-WARRENTON AGRICULTURAL AND FORESTAL DISTRICT  
WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.2-4310, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.2-4310, Code of Virginia (1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March 1998, That the Ninth Addition to the Marshall-Warrenton Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Ninth Addition to be Marshall-Warrenton Agricultural and Forestal District is hereby added this 17th day of March, 1998, in accordance with the provisions of Title 15.2, Chapter 43, Section 15.2-4310, Code of Virginia (1950), as amended.

(3) That the Ninth Addition shall consist of the following parcel(s):



NAME	PIN#	ACREAGE
Arthur I. and Helen M. Poland	6955-11-2526	31.490 acres
Arthur I. and Helen M. Poland	6954-19-0610	38.645 acres
Robert and Barbara Volpe	6955-01-3137	32.517 acres
Total Acreage		102.652 acres

and, be it

ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.2, Chapter 43, Section 15.2-4312, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

- (a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.
- (b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.
- (c) No special exception permit shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 3 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.2-4314 of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on January 20, 2005.

Southern Fauquier Agricultural and Forestal District, 15th Addition - 64.9175 acres

#### ORDINANCE

AN ORDINANCE TO APPROVE THE FIFTEENTH ADDITION TO THE  
SOUTHERN FAUQUIER AGRICULTURAL AND FORESTAL DISTRICT  
WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.2-4310, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.2-4310, Code of Virginia (1950) as

amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March 1998, That the Fifteenth Addition to the Southern Fauquier Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Fifteenth Addition to the Southern Fauquier Agricultural and Forestal District is hereby added this 17th day of March, 1998, in accordance with the provisions of Title 15.2, Chapter 43, Section 15.2-4310, Code of Virginia (1950), as amended.

(3) That the Fifteenth Addition shall consist of the following parcel(s):

NAME	PIN#	ACREAGE
Julian and Suzanne Scheer	7914-60-6350	64.9175 acres
Total Acreage		64.9175 acres

and, be it

ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.2, Chapter 43, Section 15.2-4312, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

(a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.

(b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.

(c) No special exception permit shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 3 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.2-4314 of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on February 16, 2006.

Cobbler Mountain Agricultural and Forestal District, 3rd Addition - 58.234 acres

ORDINANCE

AN ORDINANCE TO APPROVE THE 3RD ADDITION TO THE  
COBBLER MOUNTAIN AGRICULTURAL AND FORESTAL DISTRICT  
WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.2-4310, Code of Virginia (1950) as amended, allows additional parcels of land to be added to an existing district following the process described for the creation of a new district; and

WHEREAS, all requirements of Section 15.2-4310, Code of Virginia (1950) as amended have been met; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March 1998, That the Third Addition to the Cobbler Mountain Agricultural and Forestal District Ordinance be, and is hereby, adopted as follows:

(1) That this addition is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is therefore valuable to public interest.

(2) That this Third Addition to the Cobbler Mountain Agricultural and Forestal District is hereby added this 17th day of March, 1998, in accordance with the provisions of Title 15.2, Chapter 43, Section 15.2-4310, Code of Virginia (1950), as amended.

(3) That the Third Addition shall consist of the following parcel(s):

NAME	PIN#	ACREAGE
Ward, George T. and Margaret H.	6948-28-7481	10.097 acres
Ward, George T. and Margaret H.	6948-27-8889	5.4706 acres
Ward, George T. and Margaret H.	6948-38-3701	5.2794 acres
Dickson, Carol Ward	6948-28-7869	10.0 acres
Ward, Robert S.	6948-27-5586	10.387 acres
Ward-Hale, Donna Lynn	6948-28-4007	10.0 acres
Ward, George Truman, Jr.	6948-27-3360	7.0 acres
Total Acreage		58.234 acres

and, be it

ORDAINED FURTHER, That the same conditions and restrictions shall apply, to wit:

(4) That pursuant to Title 15.2, Chapter 43, Section 15.2-4312, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

(a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.

(b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.

(c) No special exception permit shall be in conflict with the purposes for which the District was created.

(5) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 3 of Title 58.1 of the Code.

(6) That the owners of land within the District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

(7) That lawful termination of any owner's association in the district shall not serve to terminate the existence of the district, but the District shall continue in effect until the review required by Section 15.2-4314 of the Code.

(8) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

(9) That the District will expire on March 6, 2006.

#### PARIS VALLEY AGRICULTURAL AND FORESTAL DISTRICT RENEWAL

A public hearing was held to receive comments on the renewal of the Paris Valley Agricultural and Forestal District for another eight (8) year term. No one spoke. The public hearing was closed. Mr. Green moved to adopt the following ordinance. Mr. Weeks seconded, and the vote for motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### ORDINANCE

#### AN ORDINANCE TO APPROVE THE FIRST RENEWAL OF THE PARIS VALLEY AGRICULTURAL AND FORESTAL DISTRICT WITHIN FAUQUIER COUNTY

WHEREAS, Section 15.2-4311, Code of Virginia (1950) as amended, requires that local governing bodies renew Agricultural and Forestal Districts prior to the time of a district's expiration; and

WHEREAS, Paris Valley Agricultural and Forestal District is due to expire on May 15, 1998; and

WHEREAS, at such time of review, the local governing body must determine whether to continue, modify, or terminate the district; and

WHEREAS, all requirements of Section 15.2-4311, Code of Virginia (1950) as amended have been met; and

WHEREAS, the Fauquier County Board of Supervisors has held a public hearing regarding this matter; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March

1998 That the First Renewal of the Paris Valley Agricultural and Forestal District be, and is hereby, adopted as follows:

(1) That the First Renewal of the Paris Valley Agricultural and Forestal District is land which requires conservation and protection for the production of food and other agricultural and forestal products and as such is a valuable natural and ecological resource providing open space and clean air and adequate safe water supplies and other aesthetic purposes and is, therefore, valuable to public interest.

(2) That the First Renewal of the Paris Valley Agricultural and Forestal District is hereby renewed effective the 15th day of May 1998, in accordance with the provisions of Title 15.2, Chapter 43, Section 15.2-4311, Code of Virginia (1950) as amended.

(3) That the First Renewal shall consist of the following parcels:

Property Owner	PIN#	Acreage
Marshall National Bank/Davenport	6023-99-1094	392.72
Davenport, Thomas & Miriam	6033-06-6168	51.52
Davenport, Thomas & Miriam	6033-25-0472	31.86
Strother, Charles	6033-48-8473	402.28
Strother, Charles	6033-89-4360	3.66
Strother, Charles	6033-67-9845	55.04
Marshall National Bank/Davenport	6034-20-6307	4.47
DeGive, David & Josephine	6034-80-4823	90.29
Marshall National Bank/Davenport	6044-41-3623	218.40

(4) That the First Renewal shall be effective May 15, 1998.

and, be it

ORDAINED FURTHER, That the same conditions and restrictions shall apply to wit:

(5) That pursuant to Title 15.2, Chapter 43, Section 15.2-4312, (b) of the Code of Virginia (1950), as amended, the Fauquier County Zoning Ordinance shall apply except as modified below. The modifications are necessary to assure that the Ordinance does not conflict with the purpose for which the District was established.

- (a) All uses allowed by right in the applicable zoning district(s) for each parcel shall require a special exception permit except that farming and single family dwellings on a legally recorded parcel of record shall be permitted by-right.
- (b) Subdivision of land as defined in Article 2-39 of the Fauquier County Subdivision Ordinance is not permitted.
- (c) No special exception permit shall be in conflict with the purposes for which the District was created.

(6) That these parcels qualify for land use value assessment provided that the parcels meet the criteria set forth in Article 4 of Section 58.1-3229 et seq. of Chapter 32 of Title 58.1 of the Code.

(7) That the owners of land within the District shall not terminate the District except in accordance with Section 15.2-4314 of the Code.

(8) That lawful termination of any owner's association in the District shall not serve to terminate the existence of the District, but the District shall continue in effect until the review required by Section 15.2-4314 of the Code.

(9) That parcels under twenty-five (25) acres shall be excluded except where exempted by the Board.

REZONING REQUEST - HARVEY L. AND DORCAS M. PEARSON, OWNERS, AND  
POLAND & POLAND, APPLICANT

A public hearing was held to receive comments on a rezoning request for Harvey L. and Dorcas M. Pearson, Owners, and Poland & Poland, Applicant, for a 9.45 acre tract in the Village of Botha from RA to R-1 Residential. The property is located on the north side of Botha Road (Route 661) approximately 2,200 feet north of the intersection of Route 661 and Route 651 (Lees Mills Road), Lee District, part of PIN #6970-17-2536-000 and #6970-16-2679-000. Ben Jones, representing Poland & Poland, Inc., spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Mangum moved to adopt the following ordinance. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James  
R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### ORDINANCE

AN ORDINANCE TO APPROVE REZONING REQUEST #RZ98-L-02  
VILLAGE OF BOTHA (POLAND & POLAND, INC.)

WHEREAS, the applicant has initiated a request to amend the Fauquier County Zoning Map by changing the designation for a 9.45 acre parcel in the Village of Botha from RA (Rural Agriculture) to R-1 (Residential); and

WHEREAS, this rezoning request was filed in accordance with all of the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, this 9.45 acre parcel is within the Village of Botha; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on February 26, 1998, regarding this rezoning request and recommended approval; and

WHEREAS, the Board of Supervisors on March 17, 1998, held a public hearing on this rezoning request; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice is satisfied by this amendment to the Fauquier County Zoning Map; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March 1998, That Rezoning Request #RZ98-L-02 for Harvey L. and Dorcas M. Pearson, Owners, and Poland & Poland, Inc., Applicant, to change the zoning designation for a 9.45 acre parcel on Botha Road (Route 661), identified as PIN #6970-17-2536-000 (part) and #6970-16-2679-000, from RA (Rural Agriculture) to R-1 (Residential) be, and is hereby approved.

REZONING REQUEST - FAUQUIER HABITAT FOR HUMANITY, INC. AND  
FAUQUIER HOUSING CORPORATION, INC., OWNERS

A public hearing was held to receive comments on a rezoning request for Fauquier Habitat for Humanity, Inc. and Fauquier Housing Corporation, Inc., Owners, for a 24.00 acre tract in the Village of Botha from R-1 and RA to Village Residential. The property is located on the east side of Route 661, approximately 2,000 feet north of the intersection of Route 661 and 651, Lee District, PIN #6970-06-7152-000. Mitch Hostetter and Jamie Kent spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Mangum moved to adopt the following ordinance. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James  
R. Green, Jr.; Mr. James A. Rankin; Mr. Larry L. Weeks  
Nays: None  
Absent During Vote: None  
Abstention: None

ORDINANCE

AN ORDINANCE TO APPROVE REZONING REQUEST #RZ98-L-03  
VILLAGE OF BOTHA (BOTHA MODEL AFFORDABLE  
HOME OWNERSHIP PROJECT)

WHEREAS, Fauquier Habitat for Humanity, Inc. and Fauquier Housing Corporation have initiated a request to amend the Fauquier County Zoning Map by changing the designation of a 24 acre parcel in the Village of Botha from R-1 and RA to Village (V); and

WHEREAS, this rezoning request was filed in accordance with all of the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, this applicant furthers the goal of providing affordable housing to the County's low and moderate income residents; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on February 26, 1998, regarding this rezoning request and recommended approval; and

WHEREAS, the Board of Supervisors on March 17, 1998, held a public hearing on this rezoning request; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors had determined that the public necessity, convenience, general welfare, or good zoning practice is satisfied by this amendment to the Fauquier County Zoning Map; now, therefore, be it

ORDAINED by the Fauquier County Board of Supervisors this 17th day of March 1998, That Rezoning Request #RZ98-L-03 for Fauquier Habitat for Humanity, Inc. and Fauquier Housing Corporation, Inc., Owners, to change the zoning designation for a 24 acre parcel on Botha Road (Route 661), identified as PIN #6970-06-7152-000, from R-1 and RA to Village (V) is hereby approved.

SUPERVISORS TIME

Mr. Weeks' comments centered around the budget revisions process. He requested a work session be held to discuss the budget revisions process which would include

a citizens' committee.

Mr. Mangum would like to schedule a site visit to the Lord Fairfax Community College campus construction site for the April 21, 1998 Board of Supervisors meeting.

#### ANNOUNCEMENTS

G. Robert Lee, County Administrator announced that Mr. Burton, Mr. Mangum and several staff members will be meeting with the Virginia Water Control Board regarding the Auburn Dam permit on Tuesday, March 31, 1998.

J. Randall Wheeler, Deputy County Administrator, announced that jail negotiations would begin on March 18, 1998.

There being no further business, the meeting was adjourned.